

Annual Meeting June 11, 2021

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General Meeting Agenda

- 1. Call to order; proof of notice of meeting
- 2. Introduction of Board of Administration and guests
- 3. Approval of minutes of June 17, 2020 Annual meeting
- 4. Unit Owner comments per Rule 21
- 5. Report of the Board of Administration
- 6. Management Company Report
- 7. Vote on Waiver of Reserves
- 8. Written Questions
- 9. Other Business
- 10. Adjournment

- Call meeting to order; we have a quorum
- Proof of notice of meeting
 - Mailed to all owners of record on May 19, per USPS Receipt of Mailing
 - Meeting Agenda posted in East Activity Center on May 21, pursuant to Affidavit of Posting
 - Amended "Board" Meeting Agenda posted in East Activity Center on May 21 and June 4, pursuant to Affidavits of Posting

- Introduction of Board of Administration
 - Kenneth Colen, Chairman
 - Guy Woolbright, Secretary/Treasurer
 - Leslee Colen, Vice Chairman
 - Sharon Licata
 - Virgil "Corby" Ratliff
 - Gail Sanders
 - Charles "Chuck" McAllister
 - Michael "Mike" Spodeck
 - James "Jim" O'Neil

(For more information on your Board Members see website:

https://www.otowclearwaterinfo.com/association-board-members)

- <u>Guests</u>
 - Dessa Barabba, General Manager, Management Company
 - Barrie Buenaventura, Association Counsel
 - Patty Soriano, assistant secretary, taking minutes of the meeting

- Approval of Minutes of June 17, 2020 Annual Meeting; waiver of reading of minutes
 - Minutes are available for review by any member at any time

Unit Owner Comments Per Rule 21

• Report of the Board of Administration

Budget & Insurance 2021-2022

Guy Woolbright

Reserves

- Per Florida Statutes, Association Members vote to waive or establish reserves each budget year
- Majority of those voting must vote to waive reserves
- Unless properly waived, at this meeting, reserves must be fully funded beginning on July 1, 2021

On Top of the World Condominium Association, Inc. Annual Operating Budget for Fiscal Year July 01, 2021 - June 30, 2022

Expenses

Association Expense	Current Year
Computer Processing	\$93,288
Postage	\$3,528
Printing & Office Supplies	\$32,292
Total Annual Association Expenses	\$129,108

On Top of the World Condominium Association, Inc. Annual Operating Budget for Fiscal Year July 01, 2021 - June 30, 2022

Income

Without Reserves	\$17,346,919
Reserves	\$5,202,755
With Reserves	\$22,549,674
Expenses	
General and Administration	\$988,884
Maintenance	
Salaries Maintenance	\$3,861,900
Ground and Building Maintenance	\$2,522,676
Repairs - Maintenance Equipment	\$148,824
Street Lights	\$140,916
Recreation and Facilities	
Operating Costs	\$766,308
Salaries Recreation	\$661,296
Water/Sewer/Garbage	\$2,447,628
Insurance	\$2,745,804
Gate Operation	\$314,136
Fees Payable to Division	\$19,872
Association Expense	\$129,108
Annual Management Fee Simple Schedule	\$2,599,567
(For Buildings 1,2, 4, 5, 6, 7, 8, 9, 10 and 16 only less Fees Payable to Division)	

Total Annual Expenses Without Reserves

Budget Year Over Year

	FYE 2022	FYE 2021	<u>Change</u>	<u>% Change</u>
Expenses:				
Computer Processing	93,288	93,924	(636)	-1%
Postage	3,528	1,932	1,596	83%
Printing & Office Supplies	<u>32,292</u>	<u>29,844</u>	<u>2,448</u>	<u>8%</u>
Total Association Expenses	129,108	125,700	3,408	3%
General and Administration	988,884	961,764	27,120	3%
Salaries Maintenance	3,861,900	3,628,152	233,748	6%
Ground and Building Maintenance	2,522,676	2,986,764	(464,088)	-16%
Repairs - Maintenance Equipment	148,824	180,804	(31,980)	-18%
Street Lights	140,916	140,928	(12)	0%
Operating Costs	766,308	779,124	(12,816)	-2%
Salaries Recreation	661,296	681,468	(20,172)	-3%
Water/Sewer/Garbage	2,447,628	2,402,184	45,444	2%
Insurance	2,745,804	2,593,932	151,872	6%
Gate Operation	314,136	309,912	4,224	1%
Fees Payable to Division	19,872	19,872	0	0%
Annual Management Fee Simple Schedule	2,599,567	2,609,076	(9,509)	0%
Total Annual Expenses	17,346,919	17,419,680	(72,761)	0%

Planned Improvements for 2021 - 2022

- 8 Building railing improvements
- 18 Front facade paint improvements
- 13 Rear and side wall waterproofing improvements
- 4 elevator mechanical improvements (pending updated Covid directives)
- 4 Elevator cab renovations (pending updated Covid directives)
- 4 roofing system replacements
- 8 walkway coating improvements
- 8 main parking lot sealcoating improvements
- Roadway streetlight additions

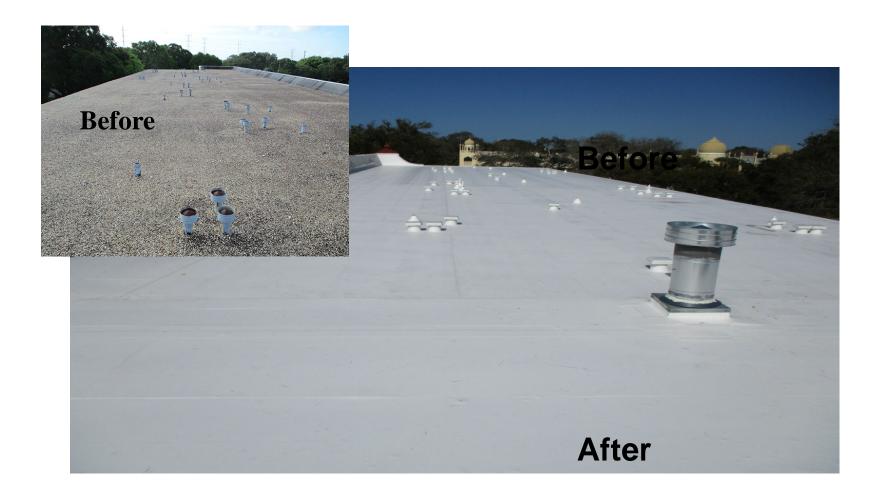
2021-2022 Painting Schedule

- July B21 (Front), B23(Front),
- August B24 (Front), B28(Front), B3 (Front),
- September B3(Rear), B39 (Front), B56 (Front), B92(Front)
- October B95 (Front), B96 (Front),
- November B94(Rear), B5 (Rear), B11 (Rear), B15 (Rear),

****Move to back of building waterproofing projects the week of Thanksgiving for the holiday decorating season****

- December B16 (Rear), B36 (Rear), B52 (Rear),
- January B63 (Front), B66 (Front), B72 (Front),
- February B73 (Front), B75 (Front)
- March B76 (Rear), B82 (Rear),
- April B85 (Rear), B86 (Rear),
- May B87(Rear), B 80 (front),
- June B83 (Front), B89 (Front).

Roof Replacement



Mansard Replacement



Building Railing Retrofit



Parkway Maintenance Licenses, Certifications, Accreditations

- Regulated asbestos containing materials (ACM) supervisors and inspector accreditations
- Water Damage, Odor control, Smoke and Fire restoration certification
- Mold Remediation/Mold Assessor Licensing
- State Of Florida Certified Elevator Company
- State Of Florida Elevator Competency Card Holders
- Lawn and Ornamental Pest Control Company Licensing
- State of Florida Agricultural Dealer/Buyer Licensing
- State of Florida Arborist License

Specialized Services

- Heavy Equipment Operators
- Aerial Lift Operators
- In-house equipment maintenance and repairs
- 24/7/365 maintenance services

Parkway Maintenance Community Services



Schedule of Services

Building Maintenance – *Building Janitorial Services* Cleaning of Commons areas, mildew removal, facade cleaning

Landscape Department – General Landscape Maintenance Mowing, trimming, mulching, tree removal, pest applications

Construction Department – *General Maintenance* & *Repair* Painting, patching, restorations, drywall repair, street curb repair

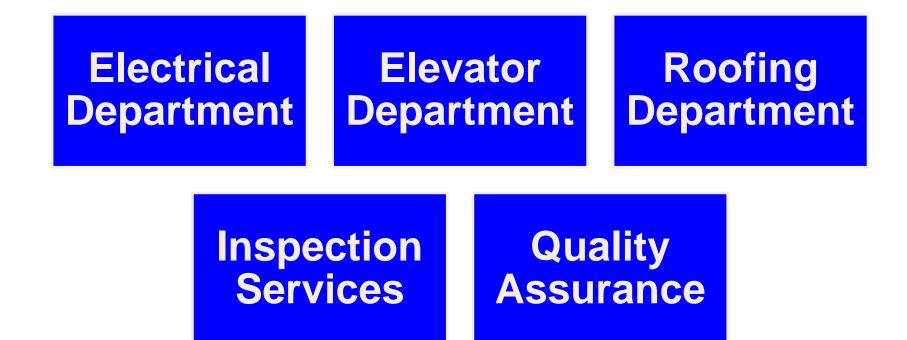
Remediation Department – Inspections

Common area leaks & mold, leak assessments, mold assessment

Utilities Department – *General Maintenance*

Irrigation, sewer system, HVAC drains, parking lots and street repair

Parkway Maintenance Community Services



Schedule of Services

Electrical Department – *Building Services*

Preventive maintenance, bulb replacement, fire alarm & extinguisher tests

Elevator Department – General Maintenance Preventive maintenance, improvements, inspector liaisons

Roofing Department – *General Maintenance* Preventive maintenance, inspections, gutter repair, leak detection

Inspection Services Department – *Community Compliance* Motor vehicles, walkways, stairwells, HVACS, satellite dish installations

Quality Assurance Department – *Confirms Established Standards* Commons areas, buildings, grounds, parking lots, streets

Parkway Maintenance Contracts with SCA to Provide:

- Activity Centers (East and West) general cleaning, maintenance, event coordination
- Golf courses, Dog park, Pools, Smoking areas, Tennis courts, Horseshoe pits, Pavilion and Grills, Shuffleboard Courts, Lawn Bowl Courts
- Local cable channels for resident information (Channel 732)
- WIFI access at Activity Centers and pools
- Guard house maintenance
- Supports Community Service Office
- Good Karma Café
- Shuttle bus service for residents

Utilities

- Potable Water through Pinellas Utilities
- Wastewater and Reuse Irrigation through SCA Water Reclamation Plant

& Services

Recreation,

Amenities

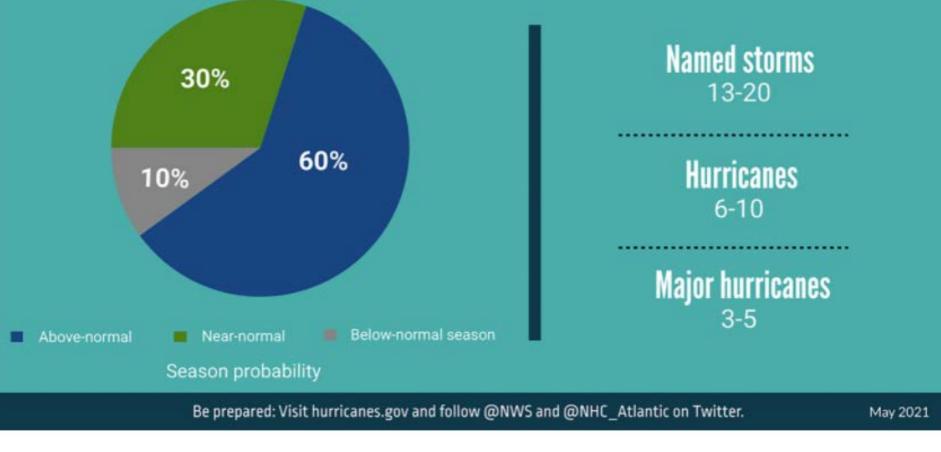
Insurance

- Association obligated to provide coverage for replacement value and is re-valuated every 36 months.
- Reviewed annually.
- Board establishes Deductible Limit per F.S. §718.111(11) - No changes
- The Association has a Wind Study prepared every year to evaluate the risk of loss (RMS-18) in community. Reviewed annually.

Insurance (continued)

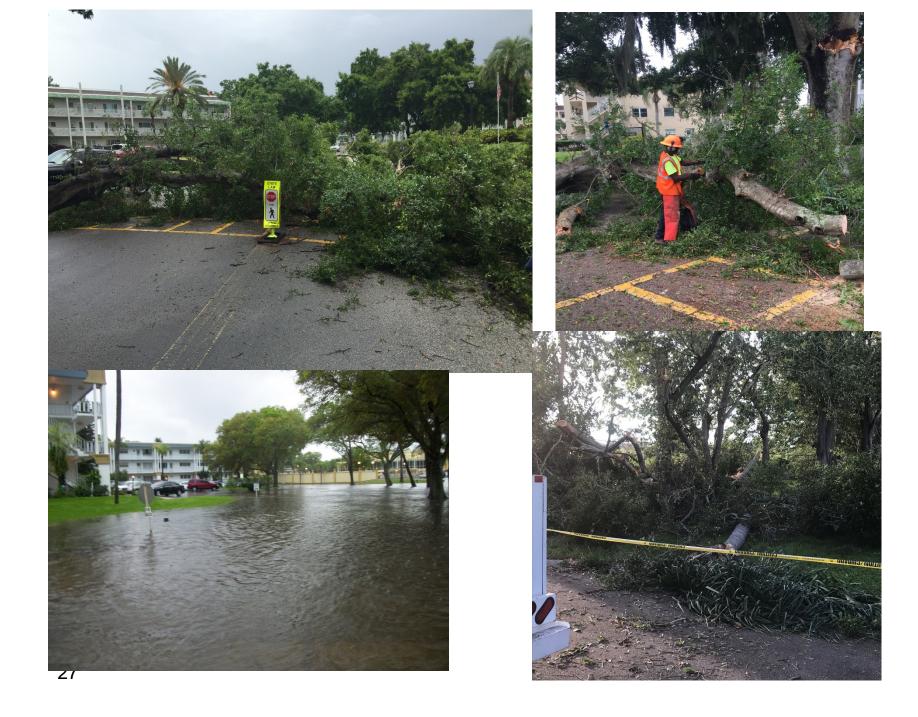
- Non-discretionary Budget Item
- Market Driven; Global Impact
 - Natural Disasters worldwide reduce capacity locally
 - Investment returns to insurers
- Insurance increased 6% over last FY
- Hurricane Forecasts Best Guess?

Atlantic Hurricane Season Outlook



Hurricane/Tropical Storm Preparation & Safety

- Establish personal plan
 - Power Outages impacts residents with medical devices. <u>Elevators are unavailable</u>. Residents requiring these services should consider special needs shelters. Activity Centers are not designated storm shelters.
 - Stay inside and off the roadways. Do not drive through standing water or past barricades.



Insurance (continued)

- Association's Policy
- Unit Owners Policy

Insurance (continued)

- Association policy covers property from the exterior framing inward but does not cover fixtures or installations within a condo unit nor the A/C unit (F.S. 718.111(11)(f)).
- Unit owner purchases a personal policy for their unit and belongings "HO-6" policy.
 - In the case of the destroyed building due to a fire, flood or other casualty, the HO-6 policy pays the unit owner for new flooring, kitchen appliances, furniture, and it may even pay for living somewhere else while the unit is being repaired (Loss of Use). It may have some liability coverage bundled in with it.

Before



Mold Event





What Happens Next



Association Restoration



State Farm State Farm Florida Insurance Company	RENEWAL CERTIFICATE			
7401 Cypress Gardens Blvd. Winter Haven, FL 33888-0007	POLICY NUMBER 80-Q1-4118-4			
Winter Haven, FL 33888-0007	Condominium Unitowners Policy MAR 15 2017 to MAR 15 2018			
	MAR 15 2017 to MAR 15 2018			
AT1 H-19- 2283-FB0E H 6 F				
002000. 0001	BILLED THROUGH SFPP			
	Coverages and Limits			
85.00	Section I			
	A Building Property \$44,700			
	B Personal Property 32,000			
կիկիրակմիդովիկովիկորիկությունություներ	C Loss of Use Actual Loss Sustained			
000	D Loss Assessment 2,000			
0000-1010 15				
00	Deductibles - Section I All Losses 500			
	Hurricane 500			
Insured:				
Lessien.				
Location:				
	Section II			
0500 No. 10(00(0)10	L Personal Liability \$300,000 Damage to Property of Others 500			
SFPP No: 1018219419	M Medical Payments to Others 5,000			
Loss Settlement Provisions (See Policy) A1 Replacement Cost - Similar Construction	(Each Person)			
B1 Limited Beplacement Cost - Coverage B				
HO-6				
Policy	Annual Premium \$494.00			
Forms, Options, and Endorsements	Covered Loss Due to			
Condominium Unitowners Policy FP-7956 . FL	Hurricane Event 133.00 (Included) Other Covered Losses 361.00 (Included)			
Fungus (Including Mold) Excl FE-5453 Hurricane Deductible FE-5703.4	FL EMPA ASSESSMENT 2.00			
FL Cat Grnd Collapse Cov FE-3566.1	Total Amount \$496.00			
Condo Unit Policy Endorsement FE-3441 Additional Insured OPT AI				
Actual Cash Value Endorsement FE-3650	Premium Reductions			
	Building Code Rating 5.00 Home/Auto Discount 37.00			
	Home/Auto Discount 37.00 Claim Record Discount 44.00			
	Wind Mitigation Discount 54.00			
	Inflation Occurrent Indone DAIL 7			
	Inflation Coverage Index: 241.7			
Hurricane Deductibles may be per calendar year. There is also a possibility that the deductible applied $\frac{3}{8}$ at the time of hurricane loss may be different than the amount shown. Refer to the applicable hurricane				
deductible and/or hurricane coverage endorsement attached to this policy. Please contact your State				
Farm agent if you have any questions.				

Insurance (continued)

- Deductibles remain the same this budget year
 - \$10,000 per occurrence, except
 - Named Storm Wind deductible = 5% of building value subject to \$250,000 min deductible per occurrence
 - All other wind deductible = same as named storm deductible
 - Flood deductible = \$100,000 per occurrence
 - Earthquake deductible = \$100,000 per occurrence
 - Sinkhole deductible = \$10,000 per occurrence
 - \$10 million maximum deductible per event
 - Maximum possible assessment \$2,012/unit

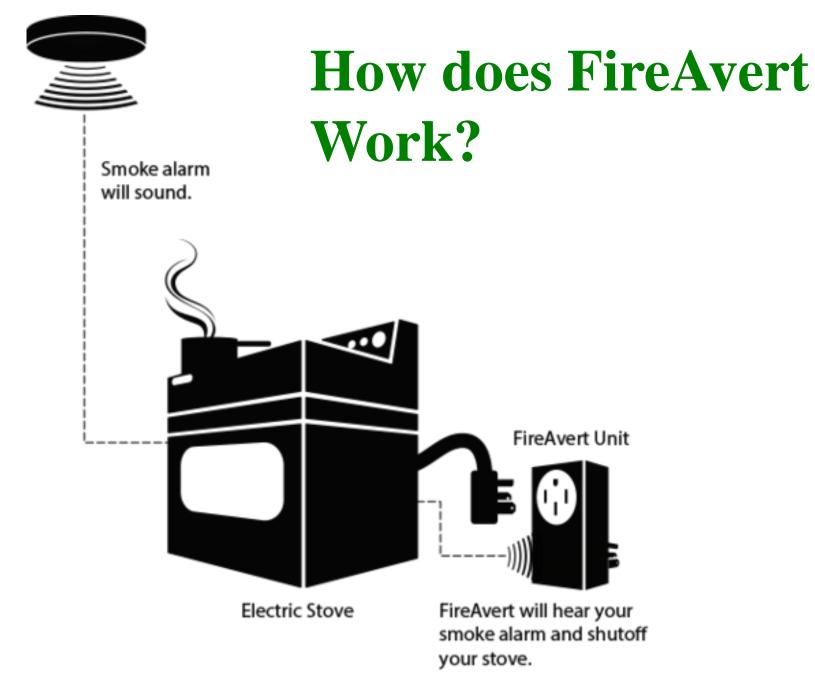
Practical Loss Prevention

- Service HVAC Regularly(Every 6 Months)
- Replace Water Heaters at 10 -12 Years
- Water Alarms and Smoke Alarms
 - Early Warning Detection Alarm
 - Audible Form of property protection
- When out of town
 - Weekly unit inspections
 - Water Turn-off



FireAvert

- Website Fireavert.com
- Cost \$150
- Most effective way to protect your home from stove fires
- Installs in less than 10 minutes – no tools or skills necessary
- Automatically cuts power to stove when smoke alarm sounds
- Must have functioning Smoke Alarm!!!!



Insurance (continued)

- Wind Mitigation Forms
 - Added to

https://www.otowclearwaterinfo.com/windmitigation-forms/ (located under General Information tab)

- Visit the Community Service Office if you are unable to access the forms via Internet
- Wind Mitigation forms are updated
 - At roof replacement or
 - Five years after issuance

General Community Information

Kenneth Colen

Reduce, Reuse, Recycle

- Flattened cardboard
- Magazines/phone books
- Newspapers/mixed office paper
- Junk mail
- Paper board packaging
- Clean metal cans aluminum, tin or steel
- #1 and #2 plastics clean bottles and containers

What NOT to Recycle

- Food waste
- Camera Films
- Plastic bags
- Plastic wrap
- Foam Cups
- Foam Containers
- Styrofoam

Clam Shell Awnings

- Do not meet wind code
- Damaged awnings and awnings creating damage to buildings must be removed immediately. Visit the Community Service Office to schedule removal:
- First Floor- \$100.00 fee
- Second Floor-\$150.00 fee
- Third Floor- \$200.00 fee
- As of August 1, 2018 no Association approvals for transfer with awnings
- There are 61 units with a total of 87 awnings remaining in the community to be removed

Clam Shell Awnings



Damage from Clam Shell Awnings



Washer/Dryer Permits and Inspections

- New washer/dryer installations Pinellas County permit requirements and fees.
- Condominiums built prior to 1995, in particular, those units located on the east side of Belcher Road. If your unit is located on the west side of Belcher, you may also be impacted if a washer and dryer were added after purchasing the unit.
- Inspections by both a licensed and insured plumber and electrician, and an appliance specialist.
- Washing machine connected improperly may create an overflow with the potential to damage multiple units.

Washer/Dryer Inspections (cont.)

- Resale Units: In the case of properties listed for resale, these items should be included on the buyer's inspection checklist of known or possible defects. The inspection documentation together with a written report describing any remedial work must be provided to the Association at time of resale interview.
- Documentation from the inspection forwarded to the OTOW Condominium Association or presented to the Community Service Office. A copy is retained in a permanent file for that unit.
- Corrections to these potential hazards are the unit owner's obligation.

Incorrect Washer/Dryer Installation



Replace Your Water Heater?

What to look for:

- Over 10 years of age
- State, Rheem (Others)
- Visual inspections are important obvious signs of deterioration; water leaking, rust & corrosion
- Lime and Sediment

Now is the Time!





Water Alarms

 FloodStop 3/4-NPT detects water loss from a leaking water heater, or its supply line and then automatically shuts off the water

supply.





Water Alarms (cont.)

- Water Alarm-02
- provides an audible form of property protection from water damage caused by air conditioners, indoor appliances, water heaters, water conditioners, pipe leaks, air conditioner, toilets, rain, ground water and sewage backup related events

Community Census

- In order for the condominium community to remain a 55 and older community, and in accordance with the Federal Fair Housing Act and the Fair Housing Amendments Act of 1988, 80% of the units must be occupied by at least one person who is 55 years of age or over.
- Census information collected at time of property transfer.

Association Compliance Resales, Rentals and Property Transfers

- First Line of Compliance with the Declaration for Age Qualification and other Declaration requirements
- Orientation/Lease Process- Continue to review and streamline process. New owner "Skype" Orientation -Provides a more efficient transfer of unit ownership and expedites the process for Activity Cards.
- Background Checks on all transfers and leases
- Association Correspondence June 2019- May 2020
 - Received 828 Y.T.D. / average 69 per month
 - Outgoing 1216 Y.T.D. / average 101 per month

Use of Recreational Facilities

- Limited to Owners or Association-Approved Tenants
- Standard Practice to Request Resident Present Valid Activity Cards
- Fitness Center is for exclusive use of Owners and Approved Tenants, no Guests, new Digital Card access (see Community Service Office)
- Guests for other activities must be accompanied by Owner or Approved Tenant
- Activity Centers serve social and recreational purposes exclusively

Mortgage/Refinance

- Rule 23(a) <u>Limitation on Encumbrances</u>: No owner may mortgage or encumber their unit or any interest in it without written approval of the Association
 - Limit on indebtedness is 65% of the lesser of:
 - The purchase price paid for the unit
 - The appraised value of the unit
- If you plan to mortgage or refinance, please write to clw_interview@otowfl.com

Community Safety

Take Responsibility for Your Personal Safety

- Upgraded camera systems Activity Centers and Entrance Gates
- Don't provide a crime of opportunity lock vehicles, windows, doors
- Remain Alert know your surroundings see something say something
- Contact Pinellas County Sheriffs Office by calling 911 to report a crime in progress or report suspicious activity to their non-emergency number at 727-582-6200. They will determine if what you are reporting is an emergency
- Provide facts not rumors
- Document incidents (facts)

Agenda Item 6

• Management Company Report: Dessa Barabba

-Overview of work completed 2020-2021 -Preventative work planned for 2021-2022 budget cycle

Parkway Maintenance and Management Report

- Work completed from July 1, 2020-March 31, 2021(as reported quarterly).
 - The Community Service Office assisted over 11,500 walk in visitors and approximately 10,000 calls were received. They generated over 2500 Service Tickets.
 - The Management Company sent out over 980 letters requesting actions be taken by an owner regarding water leak repairs, non-compliance issues, occupancy compliance, as well as neighbor disputes, and other matters.
 - The Orientation department conducted approximately 800 interviews for purchases, deed transfers, inheritance and residency via in person, Skype, phone, or zoom.
 - There were only 35 cancellations during this time period.
 - The Occupancy Compliance department conducted over 400 interviews for tenancy.
 - The Remediation department generated over 550 service tickets, serviced over 290 water leaks and addressed 28 mold remediation's.
 - Elevator runtime percentage as of March 31, 2021 report is holding at 99.85%. Only 8 times during the year was an elevator down for more than 24 hours. Delays were typically caused by shipping/supply chain delays. Additionally, there were 15 incidents of communication issues.
- 59 Communication issues require the elevator be shut down until the issue is resolved

Preventative Work

As a preventative measure, the management company is currently working to obtain bids for an extensive project of hydro jetting kitchen and bathroom lines and replacing common cleanouts. Jetting would be done to clean out and further reduce/eliminate back-ups in older lines that are primarily located on the east side of the property. The goal is to hydro jet all existing kitchen and bathroom lines on property over the next five years.

Hydro Jetting Before and After



Before and After



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Community Standards & Compliance

Dessa Barabba

Community Standards

- Level of quality within the community
- Protect the health, safety, and welfare of the residents, employees, and guests
- Maintain architectural control to support property values in the community

Inspection Services Department

- Responsible for assuring compliance with established rules and community standards
- Assist in enforcing:
 - Rules
 - Review of contractor licensing & insurance
 - Community Standards
 - Life Safety Code
- Assist in keeping your community safe and beautiful

Community Standards Non-compliance Report

- Awnings that do not meet the minimum standards 87
- Leaks with unresolved repairs 13
- Landscape 122
- Vehicle Violations 107 (unauthorized parking, expired registration)
- Age Restriction Investigation & Enforcement 26
- Signage/Advertising 9
- Animals 23 (barking, not on leash, aggressive, not picking up after your pet, etc.)

Community Standards





Community Standards Continued





Use and Maintenance of Unit



Alterations/Modifications

Owner's obligation to obtain Association approval for modifications

- Changes to common elements requires a modification form to be completed and approved by the Association.
 - Building Walkways, Center cores, Exterior Walls, Railings, Awnings
 - Laundry Rooms
 - Storage Rooms
 - Landscape/Fences/Exterior Patios
 - HVAC, Water Softeners, Washers & Dryers
 - Doors & Windows
 - Satellite Dishes
 - Second/Third Floor Hard floor (tile, wood, etc.) installations
- If you observe a possible alteration violation don't assume someone else has reported it. Contact Inspection Services at 727-683-6981 and the violation will be reviewed by compliance personnel. If an issue exists, staff will begin the compliance process.

Modification Forms

- Modification forms are available at <u>www.otowclearwaterinfo.com</u>. Under the Community Services tab select Inspection Services Department. Scroll to the forms and select as needed. You can also pick them up in the Community Service Office.
- Inspection fees ensure your modification is in compliance with Community Standards
- All inspections are done <u>after</u> installation.
 - If problems found, resident will be notified by Inspection Services
 Department
- Modification Requests received and processed between June 2020 -May 2021 = 965
- 892 notice of non-compliance letters were sent out

Recreation Amenities Updates

Dessa Barabba

Completed 2020-2021 Planned 2021-2022

Completed Improvements 2020-2021

- Installation of Electronic Access Control at the Fitness Center
- Replaced pool controllers East Activity Center (EAC) and West Activity Center (WAC)
- Added 3 large grills for pavilion
- Installed grill covers for all small grills
- Repaired and resurfaced the lawn bowls court
- Purchased new maintenance equipment for lawn bowls court

Planned Improvement 2021-2022

- Purchased a floor cleaning machine for WAC
- Purchased 2 new billiard tables
- Installation of Fire alarm in Woodshop area
- Expansion of Access Control to Pool/Spa Areas

Where to Get Project Community Updates For monthly updates on planned work in

your community follow:

- On Top of the World News
- Channel 732
- Building Center Core Bulletin Boards
- Website: <u>www.otowclearwaterinfo.com</u>
- <u>Receive OTOW Alerts (powered by RAVE</u> <u>Mobile Security). Sign up on the</u> <u>www.otowclearwaterinfo.com website.</u>

Service Requests

- Community Service Office phone number: 727-683-6981
- Visit Community Service Office in person:

East Activity Center 2069 World Parkway Blvd. E. Hours: M-F 8:30 a.m. – 3:00 p.m.

 Email us through link at <u>www.otowclearwaterinfo.com</u>

From Community Services, click open Community Service Office Page, scroll to service requests.

Click on the form, fill in boxes with request and hit "Submit".

• For emergency service call in a Common Area 3 p.m. to 6 a.m. call 799-1115. Live operators will forward the following emergencies only: Elevator Entrapment, Building Alarm Malfunction and Water Entering a unit.

Requesting Water On/Off

Water on/off can be requested in the following manner:

- Call the water phone line 727-799-3417 (#6) Schedule a minimum of one (1) day in advance of your arrival or by Friday if arriving over the weekend so your request can accommodated in a timely manner; or
- by requesting it in person at the CSO or;
- by filling out a request online at <u>www.otowclearwaterinfo.com</u>. From Community Services tab, click on Water Service, scroll to "Fill Out Water On/Off Service Request Form", fill out request and click submit.

When Making Your Request You Should:

TO HAVE YOUR WATER SERVICE TURNED OFF:

- Tell us the **DATE** you want your water **OFF**
- Your **<u>BUILDING #</u>** or address if you don't know your building number AND **<u>UNIT #</u>**
- Your phone number for our records
- You DO NOT have to be there. If you want to be there tell us the **<u>TIME</u>** you will be there

TO HAVE YOUR WATER SERVICE TURNED ON:

- Tell us the <u>DATE</u> you want your water <u>ON</u>
- Hours are 7:30-5:15 m-f, and 7:30-11:30 on Sat. Extended hours available by calling the emergency number 799-1115 and for \$35 fee payable by personal check
- Your **<u>BUILDING #</u>** or address if you don't know your building number AND **<u>UNIT #</u>**
- The **<u>TIME</u>** you or someone who has access (keys) will be at the unit (i.e., am, pm, 8-10a)
- Your **<u>CONTACT'S INFORMATION</u>** (building / unit and phone number of the person who has access to your unit) Your phone number for our records
- **SOMEONE MUST BE THERE TO SIGN** when requesting your service be turned on

Community Service Office

- Common Area Service Requests
- Activity Cards
- Fitness Center Access Cards
- Activity Center Room Reservations
- Club Registrations Note that if members operate machinery or equipment, as an additional means of protection you may want to consider incorporating your club.
- Fax, Copy & Notary Services
- Village Post Office
- Water Leak Alarms; Whistles; Horns; Spray Deterrents
- Modification Requests
- Golf and Good Karma Apparel

• Vote on Waiver of Reserves

• Written Questions

• Other Business

Agenda Item 10 Adjournment

Next is Board of Administration Meeting

AMENDED BOARD MEETING AGENDA

- 1. Call to order, proof of notice of meeting
- 2. Approval of minutes of July 17, 2020 and March 26, 2021 Board of Administration meetings
- 3. Resolution 2021-01 Consideration of adoption of Budget for fiscal year July 1, 2021 through June 30, 2022
- 4. Resolution 2021-02 Consideration of adoption of insurance deductibles
- 5. Resolution 2021-03 Consideration of Implementing the Association's statutory powers to suspend rights of unit owners, occupants and guests to use common facilities and to suspend rights of members to vote when payments due the Association are more than 90 days delinquent, as provided in Section 718.303, Florida Statutes
- 6. Resolution 2021-04 Consideration of adoption of SCA Facilities Rules and Regulations
- 7. Resolution 2021-05 Consideration of adoption of an Internet-based online voting system
- 8. Report on Unit Owners Vote on Waiver of Reserves
- 9. Working Group Report
- 10. Consideration of proposed engagement for consultant for video and internet services
- 11. Other Business
- 12. Adjournment

- Call to order
- Proof of notice of meeting

- Board approval of minutes; waiver of reading
 - July 20, 2021 Board Meeting
 - March 26, 2021 Board Meeting

 Resolution 2021-01 – Consideration of Adoption of Budget for Fiscal Year July 1, 2021 through June 30, 2022

 Resolution 2021-02 – Consideration of adoption of insurance deductibles

Deductibles (per occurrence):			
	2020-2021 Renewal (no change)		
Property Damage / Time Element Combined	\$10K		
Earthquake	\$100K		
Flood, except:	\$100K		
Flood - SFHA Zone	\$500K		
Named Storm	See Below		
Named Storm - Clearwater	5%/Bldg value; Min Of \$250K, Max Of \$10M		
Equipment Breakdown	\$10K		

 Resolution 2021-03 – Consideration of Implementing the Association's statutory powers to suspend rights of unit owners, occupants and guests to use common facilities and to suspend rights of member to vote when payments due the Association are more than 90 days delinquent, as provided in Section 718.303, Florida Statutes

- 23 Unit Owners 90 days or more delinquent

Collection of Assessments

- Association pursues collection of Assessments
- Payments not received within 15 days of date due are assessed a late fee of \$25 and 18% annum interest (1.5% per month)
- Accounts not paid within 45 days are turned over to Association's collection's firm
- Accounts outstanding after 90 days are subject to suspension of use rights of owners, occupants and guests to use common facilities and suspension of voting rights

Delinquent Accounts Year over Year Comparison

	June 2021	June 2020	Difference
Number over 90 days	23	15	+8
% of Total Units – 4,967	.005%	.003%	+.002%
Association pursuing foreclosure	5	10	+2
Bank pursuing foreclosure	2	2	0
Number in Bankruptcy	0	0	0

- Resolution 2021-04 Consideration of Adoption of SCA Facilities Rules and Regulations
 - Amenities Provider is Sidney Colen & Associates
 - Association made arrangements for recreation facilities to be made available to Association members, approved tenants, with valid activity cards (along with their guests)
 - Association's rules do not govern use of SCA recreation facilities
 - Association needs to adopt SCA rules and regulations in order to enforce them in the same manner as the Association's Rules and Regulations
 - All revisions to the SCA Rules shall require subsequent approval by the Board

 Resolution 2021-05 – Consideration of Adoption of an Internet-Based Online Voting System

 Report on Unit Owners Vote on Waiver of Reserves

- Working Group Report
 - By: Chuck McAllister, Chairman of Working Group

 Consideration of proposed engagement for consultant for video and internet services

• Other Business

• Adjournment